

1.

1

Absent: Councilmen - None

1

CC 37

c. Proclaimed October 24, 1974 as "United States Day"

"FORREST  
EPROSON FIRE  
STATION"

Councilman Katnich moved that Fire Station No. 3 be designated as "Forrest Eproson Fire Station" and that an appropriate plaque be designed for presentation to Mrs. Eproson at the dedication ceremonies. The motion was seconded by Councilman Ehrhardt. The motion was carried by unanimous vote, with Council setting the dedication ceremonies for November 15, 1974. The City Clerk was directed to prepare and send the proper notices and invitations for the dedication ceremonies.

Minutes of October 16, 1974, continued

PUBLIC HEARINGS

PARK ST. STREET  
LT. ASSESSMENT  
CONFIRMED

cc 10(a)  
cc 300

Notice thereof having been mailed to the property owners and also published and posted in accordance with law, the Mayor called for the public hearing on the assessment for the Park Street Street Light Assessment District.

Mr. and Mrs. Alfred Loza, 700 Park Street, Lodi spoke in opposition to the Park Street Street Light Assessment District stating that they felt it was unfair, that although they are opposed to the assessment district, they are required to pay their portion of the assessment.

RES. NO. 3992

There being no one else in the audience wishing to speak on the matter, the public portion of the hearing was closed. On motion of Councilman Schaffer, Katnich second, the Council adopted Resolution No. 3992 confirming the assessment for the Park Street Street Light Assessment District.

AMEND SECTION  
27-13A OF THE  
CITY CODE

cc 6  
cc 149

Notice thereof having been published in accordance with law and affidavit of publication and mailing being on file in the office of the City Clerk, the Mayor called for the public hearing to consider the recommendation of the Planning Commission that Section 27-13A of the City Code of the City of Lodi, Mobilehome Parks of the Municipal Code, be amended to permit mobilehomes to be used as offices at mobilehome and recreational vehicles sales lots, subject to the approval of the Planning Director and annual inspection by the Building Inspection Division of the Public Works Department.

Planning Director James Schroeder presented the matter to the Council.

There being no persons in the audience wishing to speak on the matter the public portion of the hearing was closed.

ORD. NO. 1045  
INTRODUCED

After Council discussion, Councilman Ehrhardt moved the introduction of Ordinance No. 1045 - "An Ordinance Amending Section 27-13A of the City Code of the City of Lodi, Entitled, 'Mobile Parks' Thereby Permitting Mobilehomes to be used as Offices at Mobilehome and Recreational Vehicle Sales Lots, Subject to the Approval of the Planning Director and Annual Inspection by the Building Inspection Division of the Public Works Department". The motion was seconded by Councilman Hughes and carried.

PLANNING COMMISSION

The Assistant City Manager gave the following report of the Planning Commission meeting of October 14, 1974:

RECOMMENDED  
REZONE FROM  
R-MD TO P-D(12)

CC 53(a)

1. Recommended the approval of the request of H and M Builders by Mr. Marvin Wiebe to rezone the Cherry Tree Subdivision located on the west side of South Church Street between West Kettleman Lane and West Century Boulevard from the R-MD, Medium Density Multiple Family Residential District to P-D(12), Planned Development District No. 12 with the following conditions:

a. that the Use Permitted, Height and Area Requirements and Minimum Yards conform to Section 27-8, R-MD District of the Municipal Code with the exception that an "O" side yard will be permitted between the units in the duplex-condominium structures;

b. that off-street parking shall be provided at a ratio of 1-1/2 spaces per unit with 2/3 of all required off-street parking being covered; and

c. that all site plans and building elevations shall be approved by the Site Plan and Architectural Review Committee.

On motion of Councilman Schaffer, Katnich second, the matter was set for public hearing on November 6, 1974.

ACTIONS OF  
INTEREST

The Planning Commission also took the following actions of interest to the City Council.

1. Approved the Parcel Map of the Resubdivision of Lots 2 through 15 of the Cherry Tree Subdivision located on the west side of South Church Street between West Kettleman Lane and West Century Boulevard.

2. Determined that a Zoning Hardship existed and approved the request of Mr. Richard Entzi for a Variance to reduce the required lot width from 60 feet to 51 feet to permit the erection of a duplex on a corner lot with adequate square footage at 400 Chestnut Street in an area zoned R-GA, Garden Apartment Residential.

COMMUNICATIONS

CLAIM  
CC 4(c)

A Claim for damages was presented on behalf of

Minutes of October 16, 1974, continued

Berma L. Vert, 1851 Porter Way, Stockton, California in the amount of \$85,000.00. On motion of Councilman Ehrhardt, Schaffer second, the claim was rejected by the Council and referred to the City's Agent of Record.

PUC HEARING

The City Clerk reported that a notice had been received from the Public Utilities Commission of a hearing that has been set for Tuesday, October 15, 1974 at 10:00 a.m. in the Commission Courtroom, State Building, 350 McAllister Street, San Francisco on the application of the Pacific Gas and Electric Company (Application No. 55222) for authority to increase rates for electric service due to fuel cost adjustments.

REQUEST RED  
ZONES-LEROY  
NICHOLS SCHOOL  
cc 48(a)

The Assistant City Manager reported that a letter had been received from Robert E. Tamblin, Principal of Leroy Nichols School requesting that the existing loading zones (yellow) in front of Leroy Nichols School be painted red. The letter indicated that both zones are on Crescent Street, one at the north end of the school property in front of the office; the other at the south end of the building outside of the Multi-purpose Room. On motion of Councilman Ehrhardt, Katnich second, the Staff was directed to prepare a study on the request of Mr. Tamblin for Council presentation on November 6, 1974.

GAS & OIL  
LEASES  
cc 27(d)  
cc 300

City Attorney Mullen informed the Council that Section 7058.5 of the Public Resources Code of the State of California states that the bids for gas and oil leases will be received and considered at a public meeting of the governing body at a time fixed not less than 30 days after adoption of the Council's resolution calling for such bids. The City Attorney requested that the Council adopt a resolution extending from October 16, 1974 at 5:00 p.m. for receiving bids and 8:00 p.m. for granting the bid, to November 6, 1974 at 5:00 p.m. for receiving bids and 8:00 p.m. for granting the bid for a gas and oil lease as set forth in Resolution No. 3982.

RES. NO. 3993

On motion of Councilman Schaffer, Hughes second, the Council adopted Resolution No. 3993 extending from October 16, 1974 at 5:00 p.m. for receiving bids and 8:00 p.m. for granting the bid, to November 6, 1974 at 5:00 p.m. for receiving bids and 8:00 p.m. for granting the bid for a gas and oil lease as set forth in Resolution No. 3982.

REQUESTS FOR USE  
OF CITY FACILITIES

Councilman Ehrhardt reported that he had been contacted regarding the use of City grounds for a mini midget racing program planned for

October 26, 1974. The Parks and Recreation Commission had recommended that the request be denied and detailed in a report to the City Manager, its reasons. These reasons were explained in detail to the requesting party by Councilman Ehrhardt. Councilman Ehrhardt urged citizens formulating plans that would require use of City facilities to adequately plan these functions and to submit requests for City facilities well in advance of the proposed programs.

"PINE ALLEY"  
SIGN REQUESTED  
cc 48(h)

Mayor Pinkerton presented a letter that had been received from Anne Meyers, President, Tokay Players requesting an alley sign giving directions to "Pine Alley". Following discussion, on motion of Councilman Ehrhardt, Katnich second, the Council referred the matter to the Planning Commission.

#### REPORTS OF THE CITY MANAGER

CLAIMS  
cc 21(a)

Claims in the amount of \$849,150.27 were approved on motion of Councilman Katnich, Schaffer second.

#### PROPOSITION 17

RES. NO. 3994  
cc 32  
cc 300

On motion of Councilman Schaffer, Ehrhardt second, the Council adopted Resolution No. 3994, "A Resolution Urging a 'No' Vote on Proposition No. 17 by all Citizens of the State". The Council directed the City Clerk to forward copies of this resolution to the news media and to various individuals the Council named. Councilman Hughes indicated his concern that Mayor Gary G. Gillmor of Santa Clara would endorse this Proposition and challenged Mayor Gillmor to a debate on this vital issue to the citizens of California.

HENNING SUB-  
STATION  
IMPROVEMENTS  
cc 51(d)

Assistant City Manager Glenn reported that only two bids were received on the "Henning Substation Improvements"; one bid from Case Construction for \$10,750.00 covered only one item of the contract, and the second bid from Claude C. Wood Company was in the amount of \$65,803.55, which bid exceeded the estimate by approximately \$19,000.00. The Assistant City Manager recommended that the bids be rejected, that clarification of fine points within the specifications be made, and elimination of other items in the specifications be made as outlined.

On motion of Councilman Schaffer, Katnich second, the Council rejected bids received on the Henning Substation Improvements and directed Staff to re-evaluate the specifications for this

Minutes of October 16, 1974, continued

project and prepare new specifications for Council approval.

AWARD CITY  
HALL REMODEL  
PHASE IV

Assistant City Manager Jerry Glenn presented the bids received for City Hall Remodel - Phase IV as follows:

RES. NO. 3995  
CC 12 (C)  
CC 300

<u>Bidder</u>	<u>Amount</u>
Ted A. Molfino	\$72,535.00
Angelo Fanos	\$71,971.00

The Assistant City Manager recommended the award be made to the low bidder, Angelo Fanos in the amount of the bid \$71,971.00.

On motion of Councilman Schaffer, Ehrhardt second, the Council adopted Resolution No. 3995 awarding the contract for City Hall Remodel - Phase IV to the low bidder, Angelo Fanos in the amount of the bid \$71,971.00.

3/4 TON PICKUP  
PARKS &  
RECREATION  
CC 12.1 (D)  
CC 40

Assistant City Manager Glenn reported that a bid opening was held Tuesday, October 15, 1974 at 11:00 a.m. for a 3/4 ton pickup truck for the Parks and Recreation Department, specifications for which were approved by Council action 10/2/74. Mr. Glenn advised that no bids were received at this bid opening, and that it appeared that although the required legal publication requirements were met, individual vendors of this type of equipment in the community were not provided notification and specifications.

Councilman Schaffer moved that the City readvertise for bids on the 3/4 ton pickup, which specifications were approved 10/2/74 and that local vendors be provided with notification and specifications for this bid opening.

Council also directed staff, that for future bid openings, local vendors shall be notified and supplied with specifications of the equipment for which bids are being called.

TRAFFIC STUDY  
GARFIELD &  
MAPLE STREETS  
CC 48 (h)  
CC 300

The Assistant City Manager reported that the City Council had directed staff to do a traffic study to determine the need for traffic controls at Garfield and Maple Streets. Council was provided with the requested traffic engineering investigation, which indicated that yield signs are warranted by the number of accidents and the limited sight distance at the intersection.

RES. NO. 3996

Following discussion on motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 3996 authorizing the installation of yield signs on Maple Street at the east and west approaches to Garfield Street.

TRAFFIC INVESTIGATION-  
WASHINGTON &  
MAPLE STREETS

cc 48(h)

Assistant City Manager Glenn presented to the Council a Traffic Engineering Investigation at Washington Street and Maple Street. Council had requested that this study be made to determine the need for traffic controls at Washington Street and Maple Street. The report concludes that no additional traffic controls be placed at this intersection.

On motion of Councilman Ehrhardt, Katnich second, Council accepted the Traffic Engineering Investigation at Washington Street and Maple Street and concurred with Staff that no controls be placed at this intersection.

Councilman Hughes directed the City Clerk to send a copy of the Traffic Engineering Investigation and of the Minutes of the 10/16/74 meeting to Ms. Beverly Will, 801 S. Washington Street, Lodi, California.

ORDER VACATING  
EASEMENT-  
ALADDIN GARDENS  
UNIT NO. 3

cc 52(b)

The Assistant City Manager advised the Council that an easement had been obtained for a temporary storm drainage ditch to drain Joaquin Park. With the construction of curb, gutter and storm drainage facilities in Aladdin Gardens, Unit No. 3, the easement will no longer be needed for the purpose for which it was obtained, and for this reason it is requested that Council adopt an order to abandon the easement.

On motion of Councilman Schaffer, Hughes second, the Council ordered vacating the easement located in Aladdin Gardens, Unit No. 3.

ELM STREET  
PAVEMENT SUR-  
FACE COMPLAINT  
cc 16

Councilman Hughes requested that Staff check Elm Street, between Allen Drive and Lower Sacramento Road to ascertain if the "washboard" effect surface could be corrected.

SPECS-TRACTOR  
LOADER APPROVED

cc 12.1 (b)

Specifications for a Tractor Loader for the Public Works Department were presented to the Council for their approval by the Assistant City Manager. On motion of Councilman Ehrhardt, Schaffer second, the Council approved the specifications for a Tractor Loader for the Public Works Department and authorized the Purchasing Agent to advertise for bids to be received Tuesday, October 29, 1974.

Minutes of October 16, 1974, continued

"BECKMAN PARK  
INTERIOR DRAINAGE"  
ACCEPTED  
cc 90

The Assistant City Manager reported that the contract for "Beckman Park Interior Drainage" had been awarded to William Burkhardt on August 7, 1974. The contract has now been completed in substantial conformance with the plans and specifications approved by the City Council. Assistant City Manager Glenn requested that the Council accept the improvements in "Beckman Park Interior Drainage" and direct the Assistant City Engineer to file a Notice of Completion with the County Recorder's office.

On motion of Councilman Schaffer, Hughes second, the Council accepted the improvements in "Beckman Park Interior Drainage" and directed the Assistant City Engineer to file a Notice of Completion with the County Recorder's office.

CURB, GUTTER,  
SIDEWALK & STREET  
IMPROVEMENTS-  
LAWRENCE, LOCKE-  
FORD, STOCKTON,  
& WASHINGTON  
ACCEPTED  
cc 90

Assistant City Manager Glenn reported that the contract for curb, gutter, sidewalk and street improvements, Lawrence, Lockeford, Stockton, and Washington Streets had been awarded to the Claude C. Wood Company on July 17, 1974. The contract has now been completed in substantial conformance with the plans and specifications approved by the City Council.

On motion of Councilman Schaffer, Ehrhardt second, the Council accepted the improvements in "Curb, gutter, sidewalk and street improvements, Lawrence, Lockeford, Stockton and Washington Streets" and directed the Assistant City Engineer to file a Notice of Completion with the County Recorder's office.

SIDEWALK  
IMPROVEMENTS  
LOCKEFORD ST.  
cc 45 (2)

Councilman Ehrhardt requested that Staff check on sidewalk improvements in the area of Lockeford Street, between Stockton and Main Street.

BECKMAN PARK ST.  
IMPROVEMENTS  
ACCEPTED  
cc 90

The Assistant City Manager reported that the contract for "Beckman Park Street Improvements, Century Boulevard, Ham Lane, and Arundel Court" had been awarded to Claude C. Wood Company on September 5, 1973. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

On motion of Councilman Ehrhardt, Schaffer second, the Council accepted the improvements in "Beckman Park Street Improvements, Century Boulevard, Ham Lane, and Arundel Court", and directed the Assistant City Engineer to file a



Notice of Completion with the County  
Recorder's Office.

INSTALLATION OF  
SHERIFF'S DEPT.  
MICROWAVE  
TOWER

CC 152

Assistant City Manager Glenn reported that the City has received a request from San Joaquin County Sheriff Michael Canlis to locate a Microwave Tower adjacent to the Lodi Police Department facility. This tower will allow the City to mount its radio communication system on it and thereby will improve the Police Department's systems range and eliminate blind spots. The tower will also provide the platform for the C.L.E.M.A.R.S. - "California Law Enforcement Mutual Aid Radio System". This system would be available to the Lodi Police Department for use as a second radio channel. The tower can be located in the area directly behind the Lodi Police facility, and will thereby be partially shielded by the Public Safety Building, the City Hall, and the large trees in that area.

Following discussion by the Council with questions being directed by the Council to the City Attorney and the Chief of Police, on motion of Councilman Ehrhardt, Hughes second, the Council approved the installation of the Sheriff's Department Microwave Tower in the City Hall Mall area, contingent on the approval of both the City of Lodi and the County of San Joaquin of a contractual agreement to be drawn up by the City Attorney detailing legal ramifications involved in this type of installation.

WITHDRAW  
"NEUHARTH-WEST  
ADDITION" FROM  
WRCFPD

RES. NO. 3997

CC 8 (b)  
CC 200

The Assistant City Manager reported that all annexation proceedings have now been completed on the Neuharth-West Addition, and pursuant to California Health and Safety Code Section 13952, it would now be in order for the Council to adopt a resolution withdrawing the "Neuharth-West Addition" from the Woodbridge Rural County Fire Protection District.

On motion of Councilman Katnich, Schaffer second, the Council adopted Resolution No. 3997 withdrawing the "Neuharth-West Addition" from the Woodbridge Rural Fire Protection District.

WITHDRAW  
"GEWEKE-EAST  
ADDITION" FROM  
WRCFPD

RES. NO. 3998

CC 8 (a)  
CC 300

Assistant City Manager Glenn also reported that all annexation proceedings have now been completed on the "Geweke-East Addition", and pursuant to California Health and Safety Code Section 13952, it would now be in order for the Council to adopt a resolution withdrawing the "Geweke-East Addition" from the Woodbridge Rural County Fire Protection District.

Minutes of October 16, 1974, continued

On motion of Councilman Schaffer, Ehrhardt second, the Council adopted Resolution No. 3998 withdrawing the "Geweke-East Addition" from the Woodbridge Rural County Fire Protection District.

CO-OPERATIVE  
PERSONNEL  
SERVICES CLASSI-  
FICATION STUDY

RES. NO. 3999

cc 34  
cc 300

The Assistant City Manager advised the Council that in 1964 the City had a comprehensive classification study done by Co-operative Personnel Services. During the past ten years, the City has endeavored to keep this plan updated on a position-by-position as needed basis. During this time job functions may have changed due to changes in technology, expertise of incumbents, assignment of additional duties and the like. The City's present classification plan has been reviewed, and it is felt that it is now timely to have a comprehensive study made of the maintenance, clerical, and engineering classes, and Assistant City Manager Glenn requested that Council authorize such a study.

On motion of Councilman Schaffer, Katnich second, the Council adopted Resolution 3999 authorizing the City Manager or Assistant City Manager to enter into and sign an agreement with the State of California, State Personnel Board, Co-operative Personnel Services Division, for the purpose of performing a classification study to include maintenance, clerical, and engineering classes.

CONSENT  
CALENDAR

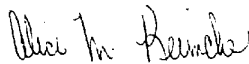
The City Attorney addressed the Council regarding the Council's use of a "Consent Calendar". A discussion followed with no action being taken by the Council on the matter.

EMERGENCY  
HELIPORT

Councilman Schaffer reported that the Lodi Memorial Hospital Emergency Heliport had its initial use during the previous week.

ADJOURNMENT

There being no further business, Mayor Pinkerton adjourned the meeting at 10:10 p.m. in memory of Fire Chief Forrest Eprosen.

  
Attest: ALICE M. REIMCHE  
City Clerk